

#### CITY AND BOROUGH OF SITKA

ASSEMBLY CHAMBERS 330 Harbor Drive Sitka, AK (907)747-1811

#### **Meeting Agenda**

### **City and Borough Assembly**

Mayor Matthew Hunter
Deputy Mayor Bob Potrzuski
Vice-Deputy Mayor Steven Eisenbeisz
Tristan Guevin, Kevin Knox
Aaron Bean, and Aaron Swanson

Municipal Administrator: Mark Gorman Municipal Attorney: Brian Hanson Municipal Clerk: Sara Peterson

Thursday, February 16, 2017

6:00 PM

**Assembly Chambers** 

#### **SPECIAL MEETING**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. CORRESPONDENCE/AGENDA CHANGES
- V. PERSONS TO BE HEARD

Public participation on any item off the agenda. All public testimony is not to exceed 3 minutes for any individual, unless the mayor imposes other time constraints at the beginning of the agenda item.

- VI. NEW BUSINESS:
- A <u>17-020</u> Discussion/Direction to 1) short-list Municipal Administrator candidates for in-person and/or videoconferencing interviews with the Assembly,

and, 2) schedule interview date(s), time(s) and location(s)

Attachments: Calendars.pdf

VII. PERSONS TO BE HEARD:

Public participation on any item on or off the agenda. Not to exceed 3 minutes for any individual.

VIII. EXECUTIVE SESSION

#### IX. ADJOURNMENT

Note: Detailed information on this agenda item can be found on the City website at https://sitka.legistar.com/Calendar.aspx or by contacting the Municipal Clerk's Office at City Hall, 100 Lincoln Street or 747-1811. A hard copy of the Assembly packet is available at the Sitka Public Library. To receive Assembly agenda notifications, sign up with GovDelivery on the City website.

Sara Peterson, CMC, Municipal Clerk

Publish: February 15



### CITY AND BOROUGH OF SITKA

### **Legislation Details**

File #: 17-020 Version: 1 Name:

Type: Item Status: AGENDA READY

File created: 2/14/2017 In control: City and Borough Assembly

On agenda: 2/16/2017 Final action:

Title: Discussion/Direction to 1) short-list Municipal Administrator candidates for in-person and/or

videoconferencing interviews with the Assembly, and, 2) schedule interview date(s), time(s) and

location(s)

**Sponsors:** 

Indexes:

**Code sections:** 

Attachments: Calendars.pdf

Date Ver. Action By Action Result

### **DISCUSSION ~ DIRECTION to:**

- Short-list Municipal Administrator applicants for in-person and/or videoconferencing interviews with the Assembly, and,
- 2) Schedule interview date(s), time(s), and location(s)

# **Assembly Calendar**

2016 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2018 February 2017

Sunday	Monday	Tuesday	We	dnesday	Thursday	Friday	Saturday
29 <u>Jan</u>	30	<u>31</u>	1	Feb	<u>2</u>	<u>3</u>	4
Eisenbeisz	Eisenbeisz	Eisenbeisz 12:00pm Parks & Rec 5:00pm Special Meeting (City Hall) 5:15pm - 7:00pm Worksession: BOE Training (City Hall)	6:3	enbeisz Opm rary ard	Eisenbeisz 12:00pm SEDA Board Meeting	Eisenbeisz 12:00pm Health Needs & Human Services Commission	
<u>5</u>	6	7	8		9	10	11
		7:00pm Planning	& F 6:00 His	Opm Port larbors Opm toric servation	12:00pm LEPC		
<u>12</u>	13	<u>14</u>	<u>15</u>		<u>16</u>	<u>17</u>	<u>18</u>
		12:00pm Parks & Rec 6:00pm <u>Regular</u> <u>Assembly Mtg</u>			6:00pm Special Meeting: Short- list Administrator candidates		
<u>19</u>	20	21	22		23	24	<u>25</u>
		12:00pm <u>Tree/Landscape</u> 7:00pm <u>Planning</u>	6:00 Pol Fire Col	ice and	6:00pm Hospital Board Meeting Potrzuski	Potrzuski	Potrzuski
<u>26</u>	27	<u>28</u>	1	Mar	<u>2</u>	<u>3</u>	4
Potrzuski	Potrzuski	Potrzuski 6:00pm <u>Regular</u> Assembly Mtg	6:3 Lib Boa 7:0 Hea Nea Hui Sea To	crzuski Opm rary ard Opm alth eds & man rvices wn Hall eting	Potrzuski 12:00pm SEDA Board Meeting 6:00pm Special Budget Meeting: Assembly/School Board	Potrzuski	Potrzuski

# **Assembly Calendar**

<u>2016 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2018</u>

March 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26 <b>Feb</b>	27	28	1 Mar	2	3	4
Potrzuski	Potrzuski	Potrzuski 6:00pm Regular Assembly Mtg	Potrzuski 6:30pm Library Board 7:00pm Health Needs & Human Services Town Hall Meeting	Potrzuski 12:00pm SEDA Board Meeting 6:00pm Special Budget Meeting: Assembly/School Board	Potrzuski	Potrzuski
<u>5</u>	6	7	8	9	10	11
Potrzuski	Potrzuski	Potrzuski 7:00pm Planning	Potrzuski	Potrzuski 12:00pm LEPC 6:00pm Special Budget Meeting #1	Potrzuski	Potrzuski
12	13	14	<u>15</u>	16	<u> 17</u>	<u>18</u>
Potrzuski	Potrzuski	Potrzuski 12:00pm Parks & Rec 6:00pm <u>Regular</u> Assembly Mtg	Potrzuski	6:00pm Special Budget Meeting #2		
<u>19</u>	20	21	22	23	24	<u>25</u>
		12:00pm <u>Tree/Landscape</u> 7:00pm <u>Planning</u>	Fire Commission - Fire Hall	6:00pm Hospital Board Meeting 6:00pm Special Budget Meeting #3		
<u>26</u>	27	28	<u>29</u>	30	31	1 Apr
	Potrzuski	Potrzuski 6:00pm <u>Regular</u> Assembly Mtg	Potrzuski	Potrzuski	Potrzuski	

# **Assembly Calendar**

<u>2016 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 2018</u> **April 2017** 

Su	nday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturda
26	Mar	27	28	29	30	31	1 Apr
		Potrzuski	Potrzuski 6:00pm Regular Assembly Mtg	Potrzuski	Potrzuski	Potrzuski	
2		3	4	5	6	7	8
			7:00pm Planning	6:30pm Library Board	12:00pm SEDA Board Meeting		
9		10	11	12	13	14	15
			12:00pm Parks & Rec 6:00pm <u>Regular</u> <u>Assembly Mtg</u>	12:00pm Health Needs & Human Services Commission 6:00pm Port & Harbors 6:00pm Historic Preservation			
16		17	18	19	20	21	22
			12:00pm Tree/Landscape 5:30pm Special Meeting at City Hall: Evals - Administrator and Attorney 7:00pm Planning				
23	2	24	25	26	27	28	29
			6:00pm <u>Regular</u> <u>Assembly Mtg</u>	6:00pm Police and Fire Commission - Fire Hall	6:00pm Hospital Board Meeting		
30		1 May	2	3	4	5	6
		6:00pm Board of Equalization	7:00pm Planning	6:30pm Library Board	12:00pm SEDA Board		